

July 15, 2003

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Councilmembers present were: Cole, Dorning, McCormick, Paine, Plackett, and Robinson.

EXCUSE COUNCILMEMBER MISENAR

Motion by Mr. Cole, second by Ms. McCormick, to excuse Councilmember Misenar. Motion carried unanimously (6 - 0).

ANNOUNCEMENTS

The Mayor announced the addition of several Staff Reports to the agenda: City Hall Project, Translake Washington Study, and Marymoor Park Concerts.

ITEMS FROM THE AUDIENCE

No one addressed the Council.

CONSENT AGENDA

Motion by Ms. Dorning, second by Ms. McCormick, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of July 1, 2003, and the special meeting of July 8, 2003
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#155399 through 155539  
#111754 through 112322     \$1,172,176.84

CLAIMS CHECKS:

#206867 through 207326     \$2,329,558.14

- (3) confirm appointments of Sue Stewart to the Park Board, Lorin Catudio to the Library Board, and Mery Velastegui to the Design Review Board
- (4) adopt Ordinance No. 2171, amending subsections

2.12.080(1)(a) and (c) of the Redmond Municipal Code in order to provide that the Civil Service Commission shall certify the top three names on the eligibility list for any entry level Police Department vacancy rather than the top twenty-five percent; providing for severability and establishing an effective date, which was presented and read

- (6) approve Amendment No. 2 to the Utilities Cooperation Agreement with King County for the Inflow and Infiltration Program Study and authorize the Mayor to sign the agreement
- (7) approve the consultant agreement for engineering services with Roth Hill Engineering Partners for the 2004 Miscellaneous Water System Improvements, Project No. 04-OW-79, in the amount of \$295,810 plus \$20,000 for contingencies, for a total amount of \$315,810, and authorize the Mayor to sign the agreement
- (8) accept the SE Redmond Transmission Main Section 1B Phase II design report and approve Supplemental Consultant Agreement No. 2 with CH2M Hill, Inc. in the amount of \$414,752 plus \$15,548 for contingencies, for a total amount of \$430,300, and authorize the Mayor to sign the agreement
- (9) approve the award of bid for the 166 Avenue NE Improvements and Old Redmond Schoolhouse Community Center Site Improvements, Project No. 01-CI-30 to Gary Merlino Construction Company of Seattle, Washington, for the amount bid of \$2,095,729.58, and authorize the Mayor to sign the contract. The following bids were received:

July 15, 2003

Gary Merlino Const. Co.	\$2,095,729.58
A-1 Landscaping	2,137,926.30
Dennis R. Craig	2,217,626.93
<i>Engineer's Estimate</i>	<i>1,904,604.81</i>

- (10) adopt Resolution No. 1172,  
ratifying the 2001-2002  
Amendments to the King County  
Countywide Planning Policies,  
which was presented and read

Upon a poll of the Council, the  
motion carried unanimously (6 - 0),  
with Cole, Dorning, McCormick, Paine,  
Plackett, and Robinson voting aye.

#### OATH OF OFFICE

The City Attorney administered the oath of office to  
Sue Stewart, Park Board member, Lorin Catudio, Library  
Board member, and Mery Valastegui, Design Review Board  
member.

#### SET HEARING DATE FOR THE ONE-YEAR EXTENSION OF SAFECO DEVELOPMENT AGREEMENT

The Mayor, in a memorandum to the City Council dated  
July 15, 2003, recommended that the public hearing be  
scheduled for the August 19, 2003 Council meeting.

Councilmember Cole questioned whether or not one year  
was long enough. Jim Roberts, Assistant Planning  
Director, responded that the existing agreement would  
expire in one year, so Safeco would have almost two  
years to meet the terms of the agreement. He explained  
that Safeco intended to modify the configuration of the  
buildings, not the square footage.

Motion by Mr. Cole, second by Ms.  
Dorning, to schedule a public hearing  
on August 19, 2003, to discuss and  
decide upon a one-year extension of  
the Safeco Redmond Campus Phase III  
Development Agreement. Motion  
carried unanimously (6 - 0).

#### ANNOUNCEMENTS

The Mayor read a letter from the Governmental  
Accounting Standards Board commending the city for  
complying with the reporting deadline well in advance  
of the effective date.

July 15, 2003

The Mayor reported that the city received two out of seven awards during Derby Days: one for the Redmond Senior Center Band and the second to the Water Conservation Toilets Drill Team, which she presented to Jim Roberts.

## REPORTS

### Staff Report - First Quarter 2003 Financial Report

Lenda Crawford, Finance and Information Services Director, in a memorandum to the Council dated July 15, 2003, presented a financial status report for the first quarter of 2003.

### Staff Report - One-Year Update of Implementation of Recommendations from Contegrity's Development Review Process Report

David Rhodes, Public Works Director, in a memorandum to the Council dated July 15, 2003, summarized the actions taken during the first year after receipt of Dr. Anbender's Development Review Process Report, which was presented to the Council on May 28, 2002.

Councilmember Dorning reported that the Development Review Policy Committee met yesterday, July 14, 2003, and received an update on the permitting process. She stated that she was impressed with the survey card that the Public Works Department is using and noted that the Planning and Community Development Department would also be using the same card.

### Staff Report - City Hall Project

Mike Paul, Project Manager, stated that updates on the City Hall Project would be provided as a standard item at future Council meetings. He noted that Wright Runstad is in the process of selecting an architect for the project and had received 13 responses to the request for qualifications. He explained that the following four issues need to be decided by the Council prior to architect selection: whether or not to demolish the current city hall, where the Council Chamber would be located, should housing be constructed in conjunction with the parking garage, and should the city plan space for court facilities. He concluded that the Council would be involved with the selection of the architect in mid-September 2003; the process would be similar to the one used when the Council selected the development team.

July 15, 2003

Councilmember Paine stated that it would be helpful for the Council to understand the criteria upon which the architects would be evaluated.

Councilmember Cole stated that the timeline should allow an opportunity for the public to view the three final design proposals.

The Mayor stated that a memorandum responding to these issues will be forthcoming from Wright Runstad. She concluded that the Council is scheduled to discuss the project at its July 29, 2003 study session, and if necessary, at an additional study session on August 4, 2003.

#### Staff Report - Translake Washington Study

The Mayor reported that at the Translake Washington Study Steering Committee meeting this afternoon, the Committee voted on the scenarios to be included in the environmental impact statement. She explained that Kirkland, Redmond, Hunts Point, and Medina representatives expressed their concern that none of the scenarios included high occupancy vehicle (HOV) lanes from Redmond to Interstate 5; in each of the alternatives all HOV lanes merged at the Montlake Cut. She concluded that after some discussion, the Steering Committee approved an amendment that the HOV lanes would extend from Interstate 5 to the end of State Route 520.

#### Staff Report - Marymoor Park Concerts

Jane Christenson, Assistant to the Mayor, stated that city staff are following up on concerns raised by residents regarding the concerts at Marymoor Park. Staff, she continued, is working with King County staff to schedule a mid-concert series community meeting, probably late July 2003. She concluded that residents with concerns should call the Redmond Police Department non-business number at 425-885-1333.

#### OMBUDSMAN REPORT

Councilmember Dorning noted that the Council had received emails regarding the noise levels at Marymoor Park during concerts, Seattle janitor contract, the 140 Avenue NE/NE 80 Street monopole, and the city's sign ordinance.

July 15, 2003

Several Councilmembers and the Mayor commented on how much they enjoyed Derby Days and complimented city staff from the Public Works, Parks and Recreation, and Police Departments for making the event so successful.

PUBLIC HEARING: ORDINANCE - COGAN ANNEXATION, ANN 02-002

The Mayor, in a memorandum to the Council dated July 15, 2003, recommended that the Council approve the proposed ordinance following the public hearing.

The Mayor opened the public hearing at 8:11 p.m.

Dianna Broadie, Planner, displayed a map of the annexation area and stated that all residents supported the annexation.

Jack A. Borland, 401 Parkplace Center, Suite 104, Kirkland 98033, stated that his client, a Mr. Glaser, has no objection to the annexation.

The Mayor closed the public hearing at 8:13 p.m.

Motion by Ms. McCormick, second by Ms. Dorning, to adopt Ordinance No. 2172.

Ordinance No. 2172, annexing 33.69 acres located south of NE 124 Street, north of the existing city boundary, east of the current city boundary, and west of 172 Avenue NE, commonly known as the Cogan Annexation, and requiring the property to be assessed and taxed at the same rate and on the same basis as other property within the city, ANN 02-002, was presented and read.

Upon a poll of the Council, the motion passed unanimously (6 - 0), with Cole, Dorning, McCormick, Paine, Plackett, and Robinson voting aye.

RESOLUTION: 2004 - 2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

The Mayor, in a memorandum to the Council dated July 15, 2003, recommended approval of the proposed resolution and authorization to sign the grant agreement for several TIP projects.

Motion by Ms. Dorning, second by Mr. Paine, to adopt Resolution No. 1173, approving the 2004-2009 Transportation Improvement Program, and authorize the Mayor to sign the

July 15, 2003

grant agreement for TIP projects B18 (Bear Creek Class I Bicyclist and Pedestrian Trail) and S28 (Redmond Intelligent Transportation System, Overlake to downtown Redmond Corridor).

Councilmember Cole stated that he would not support the resolution because the TIP includes approximately \$20 million related to trails, not transportation projects. He added his concern that the TIP does not honor the city's commitment to the City of Bellevue regarding the Bellevue-Redmond Overlake Transportation Study.

Resolution No. 1173, adopting a Six-year Transportation Improvement Program for the years 2004-2009 and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board, was presented and read.

Upon a poll of the Council the motion carried (5 - 1), with Councilmembers Dorning, McCormick, Paine, Plackett, and Robinson voting aye and Cole voting nay.

AWARD OF BID OF 140 AVENUE NE ROAD IMPROVEMENTS PROJECT NO.  
01 CI-16

The Mayor, in a memorandum to the Council dated July 15, 2003, recommended award of the bid to Thomco Construction, Inc. The following bids were received:

Thomco Construction Inc.,	\$3,885,657
Gary Merlino Construction Co., Inc.	3,945,793
Mid-Mountain Contractors Inc.	4,063,386
Westwater Construction Company	4,184,541
Wilder Construction Company	4,239,028
<i>Engineer's Estimate</i>	<i>3,391,546</i>

In response to a question from Councilmember Cole, Ron Grant, Construction Division Manager, explained the additional funding would come from the Transportation Capital Investment Program (\$355,000), the Stormwater Capital Investment Program (\$556,000) and developer contributions of about \$152,000, to cover the additional project cost of approximately \$1,064,000.

Motion by Ms. McCormick, second by Ms. Dorning, to approve the award of

July 15, 2003

bid for the 140 Avenue NE Roadway Improvements, Project No. 01-CI-16 to Thomco Construction Inc., of Arlington, Washington, for the total amount bid of \$3,885,657.25, and authorize the Mayor to sign the contract. Motion carried unanimously (6 - 0).

Committee Reports - Public Safety Committee

Councilmember McCormick announced that the Public Safety Committee meeting scheduled for July 23, 2003 at 4:00 p.m. was cancelled.

Committee Reports - Planning and Public Works Committee

Councilmember Robinson announced a meeting of the Planning and Public Works Committee for Wednesday, July 16, 2003, at 4:30 p.m. The agenda, he noted, would include the following topics: the Bear Creek Parkway Extension Project, the NE 116 Street Improvements Project financing, and the solid waste contract.

MISCELLANEOUS REPORTS

Councilmember Cole announced that the July 22, 2003 study session would begin at 8:00 p.m., rather than 7:30 p.m.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 8:28 p.m.

---

MAYOR

---

CITY CLERK